

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

Wednesday, June 3, 2015, 3:00 P.M.
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Commission Members Present: Robert Clark (Ward 5); David Cormier, Vice Chair (Ward 1); Mark Crum (Ward 2); Jim Hannley (Ward 3); Kevin Oberg, Chair (Ward 4); Jeff Singleton (Mayor)

Commission Members Absent: None

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member)

Roll Call: 3:00 P.M. - A quorum was established.

1. Approval of the May 6, 2015 IAPC Meeting Minutes

It was moved by Mr. Hannley, duly seconded and carried by a voice vote of 5 to 0, to approve the minutes.

2. Election of Officers

(Mr. Clark arrived at 3:03 PM)

An election of officers was held, as required by Article III, Section 2, of the IAPC bylaws. The Chair called for nominations for the position of Chairperson. Mr. Crum moved, duly seconded, to elect Mr. Oberg as Chairperson. Hearing no other nominations, the Chair called for the vote. The motion carried by a voice vote of 4 to 0 (Mr. Oberg abstaining). The Chair then called for nominations for the position of Vice Chairperson. Mr. Cormier moved, duly seconded, to elect Mr. Hannley as Vice Chairperson. Hearing no other nominations, the Chair called for the vote. The motion carried by a voice vote of 6 to 0.

3. Staff Update

No action was taken.

4. Proposed Internal Audit Plan for FY 2016

It was moved by Mr. Hannley, duly seconded, to approve the audit plan for FY 2016 and to provide comment to the Mayor and Council that the IAPC is interested in seeing more of the vacant Internal Audit positions filled. Mr. Cormier requested a friendly amendment to include in the commentary a matrix of the reduction of Internal Audit staffing from 2008 to present and that in the future there should be a reinvestment in the Internal Audit program. The friendly amendment was accepted by the maker. The motion, as amended, was carried by a voice vote of 6 to 0.

5. Discussion of Business Licensing Structure and Fees

No action was taken.

6. IAPC Cost Allocation Subcommittee Update

No action was taken.

7. IAPC Pension Subcommittee Update

(Mr. Clark left at 4:00 PM; a quorum was maintained.)

No action was taken.

8. Call to the Audience

No one spoke.

9. Future Agenda Items

No action was taken.

Adjournment: 4:19 P.M.